

LIBERTY LAKE MUNICIPAL LIBRARY
BOARD OF TRUSTEE MEETING MINUTES

THURSDAY, NOVEMBER 10, 2016

1. THE MEETING WAS CALLED TO ORDER BY PRESIDENT, CAROL JOHNS. ALL BOARD MEMBERS WERE PRESENT EXCEPTING TRICIA MORGAN AND KATY ALLEN. IN ADDITION THE NEW CITY COUNCIL REPRESENTATIVE TO THE LIBRARY WAS IN ATTENDANCE.
2. THE MINUTES FOR SEPTEMBER WERE APPROVED.
3. THERE WERE NO COMMENTS FROM THE MAYOR OR THE PUBLIC.
4. REPORTS:
 - A. CITY ADMINISTRATOR, KATY ALLEN WAS UNAVAILABLE TO PRESENT THE CITY'S REPORT.
 - B. LIBRARY DIRECTOR, PAMELA MOGEN HIGHLIGHTED THE FOLLOWING IN HER REPORT:
 1. OCTOBER 2016 REPORT SHOWED AN INCREASE OF TOTAL CARDS AS WELL AS AS GOOD ATTENDANCE AT NOVEMBER EVENTS AND CHILDREN'S PROGRAMS. \$8000 FROM THE CHANGE IN SALARY OUTPUT WILL BE USED FOR KINDLE FIRES WITH PAPER WHITES.
 2. IN ADDITION TO THE ENUMERATION OF THE MONTHLY BUDGET, THE LIBRARY DIRECTOR SHARED THE 2017 CITY OF LIBERTY LAKE SALARY SCHEDULE.
 - C. FOLLML REPRESENTATIVE PAT LUTENBURGER : THE BOOK SALE WILL BE HELD NOVEMBER 18TH. A CHAIRMAN FOR THE SPRING TEA IS BEING RECRUITED. OFFICERS FOR THE UPCOMING YEAR ARE ALSO BEING SOUGHT.
5. ONGOING BUSINESS
 - A. BUDGET UPDATE PROVIDED IN DIRECTOR'S REPORT AS WELL AS THE JOB DESCRIPTION UPDATES.
 - B. INF-2 POLICY (INTERNET USE REVIEW AND DISCUSS) WILL BE REVIEWED AT THE DECEMBER MEETING
 - C. CUS-2 (RIGHT RESPONSE TO PROBLEM PATRONS) WILL BE DISCUSSED AND A VOTE TAKEN AT THE DECEMBER MEETING.

6. NEW BOARD

A. NEW BOARD MEMBER APPLICATIONS HAVE BEEN RECEIVED TO REPLACE THE POSITION SERVED BY LINDA DOCKREY.

7. NEW MEETING DATE: Wednesday, December 7, 2016 WITH LUNCH TO FOLLOW AT THE MAX RESTAURANT.